



SEATTLE CITY COUNCIL COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS

AGENDA – SPECIAL MEETING Tuesday, July 30, 2013 2:00 p.m.

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: Jesse Gilliam, Legislative Assistant
David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant

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Location: Council Chamber, City Hall
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Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

1. [C.F. 313111](#) **Pike Place Market Preservation and Development Authority Council Appointment**—Appointment of Patrice Barrentine as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2016.
[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Kenny Pittman, Office of Intergovernmental Relations (OIR); Ben Knight-Franz, Pike Market Preservation and Development Authority

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 313108](#) **Pike Place Market Preservation and Development Authority Council Reappointment**—Reappointment of Ann Magnano as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 30, 2017.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Kenny Pittman, OIR; Ben Knight-Franz, Pike Market Preservation and Development Authority
3. [C.F. 313109](#) **Pike Place Market Preservation and Development Authority Council Reappointment**—Reappointment of Matt Hanna as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to October 1, 2016.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Kenny Pittman, OIR; Ben Knight-Franz, Pike Market Preservation and Development Authority
4. [C.F. 313110](#) **Pike Place Market Preservation and Development Authority Council Reappointment**—Reappointment of Bruce T. Burger as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to June 15, 2015.

[\(PDF Version\)](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (5 minutes)

Presenters: Kenny Pittman, OIR; Ben Knight-Franz, Pike Market Preservation and Development Authority
5. [C.F. 313148](#) **Landmarks Preservation Board Appointment**—Appointment of Nicholas Carter as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Karen Gordon and Erin Doherty, Department of Neighborhoods (DON)
6. [C.F. 313147](#) **Landmarks Preservation Board Appointment**—Appointment of Deb Barker as member, Landmarks Preservation Board, for a term of confirmation to August 15, 2016.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Karen Gordon and Erin Doherty, DON

7. **Pioneer Square Preservation Board**—Appointment of Jacqueline Gruber as Get Engaged Commissioner, Pioneer Square Preservation Board, for a term of confirmation to September 1, 2014.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Karen Gordon and Genna Nashem, DON

8. [C.B. 117822](#) **Rohrer House Landmark Designation**—Relating to historic preservation, imposing controls upon the Rohrer House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Erin Doherty and Karen Gordon, DON; Trish Scearce and John Goodmanson, owners

Supporting Document:

- a. [Rohrer House Landmark Designation](#)

9. [C.B. 117823](#) **Barksdale House Landmark Designation**—Relating to historic preservation, imposing controls upon the Barksdale House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Erin Doherty and Karen Gordon, DON; Jeffrey Ochsner, owner

Supporting Document:

- a. [Barksdale House Landmark Designation](#)

10. [C.B. 117824](#) **Horace Mann School Landmark Designation**—Relating to historic preservation, imposing controls upon the Horace Mann School, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Erin Doherty and Karen Gordon, DON; Paul Wight, owner

Supporting Document:

- a.** [Horace Mann School Landmark Designation](#)

11. [C.B. 117825](#) **Charles P. Dose House Landmark Designation**—Relating to historic preservation, imposing controls upon the Charles P. Dose House, a landmark designated by the Landmarks Preservation Board under Chapter 25.12 of the Seattle Municipal Code, and adding it to the Table of Historical Landmarks contained in Chapter 25.32 of the Seattle Municipal Code.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes)

Presenters: Erin Doherty and Karen Gordon, DON; Luke Gjurasic, owner

Supporting Document:

- a.** [Charles P. Dose House Landmark Designation](#)

Adjournment